

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001887

Entity Name: COHEN FASHION OPTICAL, LLC

Current Principal Place of Business:

100 QUENTIN ROOSEVELT BLVD.
SUITE 400
GARDEN CITY, NY 11530

Current Mailing Address:

100 QUENTIN ROOSEVELT BLVD.
SUITE 400
GARDEN CITY, NY 11530

FEI Number: 26-1885378

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name COATES, SPENCER
Address P.O. BOX 90009
City-State-Zip: BOWLING GREEN KY 42102-9009

Title MGR
Name GIPSON, JIMMIE
Address P.O. BOX 90009
City-State-Zip: BOWLING GREEN KY 42102-9009

Title MGR
Name COHEN, ROBERT
Address 100 QUENTIN ROOSEVELT BLVD.
City-State-Zip: GARDEN CITY NY 11530

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT COHEN

MEMBER

03/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date